

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
Miscellaneous No. 3:06 mc 85

CRIMINAL CASE TRANSFER ORDER

THIS MATTER is before the Court on its own motion to re-assign the following cases. Any speedy trial delay caused by this transfer should be excluded.

IT IS, THEREFORE, ORDERED that the following cases be administratively reassigned to the Honorable Frank Whitney. Any of the defendants currently scheduled on Judge Voorhees' 25 September 2006 Charlotte term will be moved to Judge Whitney's 27 November 2006 term. The Court further finds that the ends of justice served by taking such action outweigh the best interest of the public and the Defendant to a speedy trial. The Clerk of Court is directed to serve copies of this **ORDER** on each defendant, the United States Marshal, United States Probation Office, The United States Attorney and any other judicial offices the Clerk deems appropriate.

THIS the 10th day of July 2006.


RICHARD L. VOORHEES
United States District Judge

| <u>Case Number</u> | <u>Case Name</u> | <u>#</u> | <u>Defendant</u> |
|--------------------|-------------------------------|----------|-------------------------------|
| <u>3:05cr400</u> | <u>USA v. Cummins et, al.</u> | <u>1</u> | <u>Charles Robert Cummins</u> |
| | | <u>2</u> | <u>Eric Brandon Shaw</u> |
| | | <u>3</u> | <u>Joseph Hale</u> |
| | | <u>4</u> | <u>Juan Luis Llamas</u> |
| <u>3:06cr13</u> | <u>USA v. Cano</u> | <u>1</u> | <u>David Cano</u> |
| <u>3:06cr65</u> | <u>USA v. Green</u> | <u>1</u> | <u>Earl Zachary Green</u> |

| <u>Case Number</u> | <u>Case Name</u> | <u>#</u> | <u>Defendant</u> |
|------------------------|----------------------------|----------|-------------------------------|
| <u>3:06cr70</u> | <u>USA v. Campa-Macias</u> | <u>1</u> | <u>Jose Rosa Campa-Macias</u> |
| <u>3:06cr75</u> | <u>USA v. Anderson</u> | <u>1</u> | <u>David Anderson</u> |
| <u>3:06cr101</u> | <u>USA v. Walker</u> | <u>1</u> | <u>John Henry Walker</u> |
| <u>3:06cr131</u> | <u>USA v. Robinson</u> | <u>1</u> | <u>Jovon Adarryl Robinson</u> |
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**IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

Miscellaneous No: 3:06mc85

FUGITIVE DEFENDANT ADMINISTRATIVE ORDER

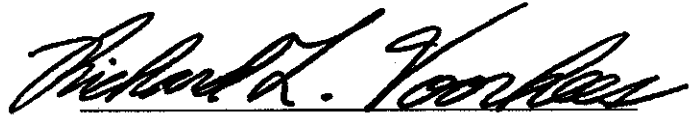
THIS MATTER is before the Court on its own motion to administratively close the following cases as to the listed fugitives only. The Defendants appear to remain fugitives, and no activity has taken place in recent times.

IT IS, THEREFORE, ORDERED that the following cases as to the listed fugitives shall be deemed closed for administrative purposes only, subject to re-opening on a case by case basis upon the apprehension or appearance of the Defendants.

| Case Number | Case Name | # | Defendant |
|--------------------|----------------------------------|-----------|--------------------------------------|
| <u>3:97cr247</u> | <u>USA v. Hicks et al.</u> | <u>6</u> | <u>Brandi Humaid</u> |
| <u>3:00cr130</u> | <u>USA v. Corona et al</u> | <u>11</u> | <u>Eliseo Enriquez</u> |
| <u>3:03cr35</u> | <u>USA v. Washington, et al.</u> | <u>2</u> | <u>Reginald Gleen Patterson</u> |
| <u>3:03cr37</u> | <u>USA v. Hall, et al.</u> | <u>3</u> | <u>Reginald Glenn Patterson</u> |
| <u>3:03cr155</u> | <u>USA v. Temix</u> | <u>1</u> | <u>Arturo Delfin Temix</u> |
| <u>3:03cr157</u> | <u>USA v. Fuentes</u> | <u>1</u> | <u>Teresa Cruz Perez Fuentes</u> |
| <u>3:03cr161</u> | <u>USA v. Jaime-Arteaga,et</u> | <u>1</u> | <u>Horacio Jaime-Arteaga</u> |
| | | <u>2</u> | <u>Gabino Flores-Nava</u> |
| | | <u>4</u> | <u>Juan Carlos Espinoza-Garcia</u> |
| <u>3:04cr29</u> | <u>USA v. Higgs</u> | <u>1</u> | <u>Ronal Lazarus Higgs</u> |
| <u>3:04cr39</u> | <u>USA v. Davis, er al.</u> | <u>4</u> | <u>Michael Shawn Alexander</u> |
| <u>3:04cr114</u> | <u>USA v. Rios, et al.</u> | <u>2</u> | <u>Carlos Rios Rios</u> |
| <u>3:04cr119</u> | <u>USA v. Toliver</u> | <u>1</u> | <u>Daniel Toliver</u> |
| <u>3:04cr139</u> | <u>USA v. Massachi et al.</u> | <u>1</u> | <u>Rachel Massachi</u> |
| | | <u>7</u> | <u>Tyler Grady</u> |
| <u>3:05cr400</u> | <u>USA v. Cummins et al.</u> | <u>5</u> | <u>Roberto Alberto Fields Curtis</u> |
| <u>3:05cr409</u> | <u>USA v. Johnston</u> | <u>1</u> | <u>Timothy Mark Johnston</u> |

| Case Number | Case Name | # | Defendant |
|------------------|--------------------------------|----------|-------------------------------|
| <u>3:05cr410</u> | <u>USA v. Davis</u> | <u>1</u> | <u>Harold Bernard Davis</u> |
| <u>3:05cr418</u> | <u>USA v. Garcia-Hernandez</u> | <u>1</u> | <u>Zenon Garcia-Hernandez</u> |

THIS the 7 day of July 2006.



RICHARD L. VOORHEES

United States District Court Judge